

# TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER 30 PROVIDENCE ROAD GRAFTON, MASSACHUSETTS 01519 (508) 839-5335 ext. 1195

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### **MINUTES**

Grafton Historical Commission 7:00 p.m., April 14, 2016 Grafton Municipal Center, Conference Room A

A regular meeting of the Grafton Historical Commission was held on April 14, 2016.

Chairwoman Morgan called the meeting to order at 7:00 p.m.

Members Present: Ann Morgan, Donna Girouard, John Stephens, David Therrien, Robert Aberg

# 1. Public Input

None received.

### 2. Action Items

A. Open Meeting Minutes – David Therrien moved to accept the minutes of March 10, 2016 as amended. Donna Girouard seconded. Motion carried: aye-5, nay-0.

### 3. Bills

No bills.

## 4. Financial Report

The budget for the year is unspent to date.

### 5. New Business

- A. Reorganization Robert Aberg and Ann Morgan have terms that end this year they need to provide their intentions.
- B. Membership Vacancy vacancy will be posted, candidates to be identified.

### 6. Old Business

- A. Walking Tours Donna Girouard presented a concept for re-doing the Grafton Walking Tour brochures, perhaps as paper, download, or even a mobile "app". Ann Morgan stated that she had scanned the old ones and the Blackstone Tour to be reviewed as an agenda item next month so the Commission can brainstorm ideas and the intended scope of the project, including an incremental approach to releasing updated walking tours.
- B. Tercentenary Signs Rededication Grafton History Day will be May 14, 2016. Robert Aberg stated that the Commission should thank Rick Torres of the Worcester Technical High School, his students, and Peterson Steel Corporation of Worcester, MA. Ann Morgan has the ability to create Certificates to this effect. John Stephens made a motion for the Historical Commission to participate in Grafton History Day via a table display telling the story of the Historical Marker refurbishment with Robert Aberg to coordinate with the Grafton Historical Society. Donna Girouard seconded. Motion carried: aye 5, nay 0.
- C. Praying Village Site Update Ellen Onorato forwarded NEARA information from Dix & Mavor to follow up on the Hazzard property status.

### 7. Adjournment

John Stephens moved to adjourn the meeting, David Therrien seconded. Motion carried aye-5, nay-0. Chair adjourned the meeting at 8:03 p.m.

List of Documents Used: None.

Minutes approved on: May 12, 2016

Submitted by Robert Aberg, Clerk, Grafton Historical Commission